

TIGARD CITY COUNCIL  
MEETING  
FEBRUARY 15, 2005 6:30 p.m.  
TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



**PUBLIC NOTICE:**

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

**SEE ATTACHED AGENDA**

A G E N D A  
TIGARD CITY COUNCIL MEETING  
FEBRUARY 15, 2005 – 6:30 PM

- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

6:30 PM

1. **WORKSHOP MEETING**
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
2. **JOINT MEETING WITH THE PLANNING COMMISSION – COMPREHENSIVE PLAN UPDATE**
  - Staff Summary: Community Development Department
3. **JOINT MEETING WITH THE TRANSPORTATION FINANCING STRATEGIES TASK FORCE**
  - Staff Summary: Engineering Department
4. **WALL STREET UPDATE**
  - Staff Summary: Engineering Department
5. **STRATEGIC FINANCE PLAN DISCUSSION**
  - Staff Summary: Finance Department

6. COUNCIL LIAISON REPORTS

7. NON AGENDA ITEMS

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9. ADJOURNMENT

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